

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:18-cv-00849-RBW**

FEDERATION FOR AMERICAN IMMIGRATION REFORM ("FAIR") v. SOCIAL SECURITY ADMINISTRATION
Assigned to: Judge Reggie B. Walton
Cause: 05:552 Freedom of Information Act

Date Filed: 04/12/2018
Jury Demand: Defendant
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

FEDERATION FOR AMERICAN IMMIGRATION REFORM ("FAIR")

represented by **Ralph L. Casale**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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TERMINATED: 11/27/2018

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TERMINATED: 06/08/2018

V.

Defendant

SOCIAL SECURITY ADMINISTRATION

represented by **Christopher Charles Hair**
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TERMINATED: 07/23/2018

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| Date Filed | # | Docket Text |
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| 04/12/2018 | <u>1</u> | COMPLAINT against All Defendants with Jury Demand (Filing fee \$ 400 receipt number 0090-5419446) filed by FEDERATION FOR AMERICAN IMMIGRATION REFORM ("FAIR"). (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons Attorney General, # <u>3</u> Summons Defendant, # <u>4</u> Summons US Attorney)(Axelrod, Julie) (Entered: 04/12/2018) |
| 04/13/2018 | | Case Assigned to Judge Reggie B. Walton. (zsb) (Entered: 04/13/2018) |
| 04/13/2018 | <u>2</u> | SUMMONS (3) Issued Electronically as to SOCIAL SECURITY ADMINISTRATION, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(zsb) (Entered: 04/13/2018) |
| 04/13/2018 | <u>3</u> | LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by FEDERATION FOR AMERICAN IMMIGRATION REFORM ("FAIR") (Axelrod, Julie) (Main Document 3 replaced on 4/16/2018) (ztd). (Entered: 04/13/2018) |
| 04/24/2018 | <u>4</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 4/23/2018. Answer due for ALL FEDERAL DEFENDANTS by 5/23/2018. (Axelrod, Julie) (Entered: 04/24/2018) |
| 04/24/2018 | <u>5</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 04/23/2018. (Axelrod, Julie) (Entered: 04/24/2018) |
| 04/24/2018 | <u>6</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. SOCIAL SECURITY ADMINISTRATION served on 4/16/2018 (Axelrod, Julie) (Entered: 04/24/2018) |
| 05/22/2018 | <u>7</u> | NOTICE of Appearance by Elizabeth Ann Hohenstein on behalf of FEDERATION FOR AMERICAN IMMIGRATION REFORM ("FAIR") (Hohenstein, Elizabeth) (Entered: 05/22/2018) |
| 05/22/2018 | <u>8</u> | NOTICE of Appearance by Alexander Daniel Shoaibi on behalf of SOCIAL SECURITY ADMINISTRATION (Shoaibi, Alexander) (Entered: 05/22/2018) |
| 05/22/2018 | <u>9</u> | Consent MOTION for Extension of Time to <i>Respond to Complaint</i> by SOCIAL SECURITY ADMINISTRATION (Shoaibi, Alexander) (Entered: 05/22/2018) |
| 05/22/2018 | | MINUTE ORDER. Upon consideration of the defendant's <u>9</u> Consent Motion for Enlargement of Time to Respond to Complaint, and for good cause shown, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the defendant shall file its response to the plaintiff's complaint on or before June 22, 2018. Signed by Judge Reggie B. Walton on May 22, 2018. (lcrbw3) (Entered: 05/22/2018) |
| 05/22/2018 | | Set/Reset Deadlines: Answer to the Complaint due by 6/22/2018, (hs) (Entered: 05/22/2018) |

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| 06/08/2018 | <u>10</u> | NOTICE OF WITHDRAWAL OF APPEARANCE as to FEDERATION FOR AMERICAN IMMIGRATION REFORM ("FAIR"). Attorney Julie B. Axelrod terminated. (Axelrod, Julie) (Entered: 06/08/2018) |
| 06/20/2018 | <u>11</u> | Consent MOTION for Extension of Time to <i>Respond to Complaint</i> by SOCIAL SECURITY ADMINISTRATION (Shoaibi, Alexander) (Entered: 06/20/2018) |
| 06/21/2018 | | MINUTE ORDER. Upon consideration of the defendant's <u>11</u> Consent Motion for Enlargement of Time to Respond to Complaint, and for good cause shown, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the defendant shall file its response to the plaintiff's Complaint on or before July 23, 2018. Signed by Judge Reggie B. Walton on June 21, 2018. (lcrbw3) (Entered: 06/21/2018) |
| 06/21/2018 | | Set/Reset Deadlines: Defendant's Answer to the Complaint due by 7/23/2018, (hs) (Entered: 06/21/2018) |
| 07/23/2018 | <u>12</u> | NOTICE OF SUBSTITUTION OF COUNSEL by Damon William Taaffe on behalf of SOCIAL SECURITY ADMINISTRATION Substituting for attorney Alexander D. Shoaibi (Taaffe, Damon) (Entered: 07/23/2018) |
| 07/23/2018 | <u>13</u> | Consent MOTION for Extension of Time to File Answer re <u>1</u> Complaint, by SOCIAL SECURITY ADMINISTRATION (Taaffe, Damon) (Entered: 07/23/2018) |
| 07/25/2018 | | MINUTE ORDER. Upon consideration of the defendant's <u>13</u> Consent Motion of Time to Respond to Complaint, and for good cause shown, it is hereby ORDERED that the motion is GRANTED nunc pro tunc. It is further ORDERED that the defendant shall file its response to the plaintiff's Complaint on or before August 22, 2018. Signed by Judge Reggie B. Walton on July 25, 2018. (lcrbw3) (Entered: 07/25/2018) |
| 07/25/2018 | | Set/Reset Deadlines: Defendant's Answer to the Complaint due by 8/22/2018(hs) (Entered: 07/25/2018) |
| 08/22/2018 | <u>14</u> | Joint STATUS REPORT by FEDERATION FOR AMERICAN IMMIGRATION REFORM ("FAIR"). (Hohenstein, Elizabeth) (Entered: 08/22/2018) |
| 08/23/2018 | | MINUTE ORDER. Upon consideration of the parties' <u>14</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that on or before September 22, 2018, the parties shall file a joint status report informing the Court of the status of the plaintiff's review of the defendant's document productions to date. It is further ORDERED that the defendant shall file its answer to the plaintiff's Complaint on or before September 22, 2018. Signed by Judge Reggie B. Walton on August 23, 2018. (lcrbw3) (Entered: 08/23/2018) |
| 08/23/2018 | | Set/Reset Deadlines: Joint tatus Report due by 9/22/2018. (gdf) (Entered: 08/24/2018) |
| 09/11/2018 | <u>15</u> | NOTICE of Appearance by Ralph L. Casale on behalf of FEDERATION FOR AMERICAN IMMIGRATION REFORM ("FAIR") (Casale, Ralph) (Entered: 09/11/2018) |
| 09/21/2018 | <u>16</u> | Joint STATUS REPORT by SOCIAL SECURITY ADMINISTRATION. (Taaffe, Damon) (Entered: 09/21/2018) |
| 10/03/2018 | | MINUTE ORDER. Upon consideration of the parties' <u>16</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that, on or before October 22, 2018, the parties shall file a joint status report informing the Court of the status of their discussions to resolve this case or narrow the issues presented. It is further ORDERED that the defendant shall file its answer to the plaintiff's Complaint on or before October 22, 2018. Signed by Judge Reggie B. Walton on October 3, 2018. (lcrbw3) (Entered: 10/03/2018) |
| 10/04/2018 | | Set/Reset Deadlines: Answer due by 10/22/2018, Joint Status Report due by 10/22/2018 (hs) (Entered: 10/04/2018) |
| 10/22/2018 | <u>17</u> | Joint STATUS REPORT by SOCIAL SECURITY ADMINISTRATION. (Taaffe, Damon) (Entered: 10/22/2018) |
| 10/22/2018 | <u>18</u> | ANSWER to Complaint by SOCIAL SECURITY ADMINISTRATION.(Taaffe, Damon) (Entered: 10/22/2018) |

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| 10/24/2018 | | MINUTE ORDER. Upon consideration of the parties' <u>17</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that, on or before November 21, 2018, the parties shall file a joint status report informing the Court of the status of their discussions to resolve this case or narrow the issues presented. Signed by Judge Reggie B. Walton on October 24, 2018. (lcrbw3) (Entered: 10/24/2018) |
| 10/24/2018 | | Set/Reset Deadlines: Joint Status Report due by 11/21/2018 (hs) (Entered: 10/24/2018) |
| 11/20/2018 | <u>19</u> | Joint STATUS REPORT by FEDERATION FOR AMERICAN IMMIGRATION REFORM ("FAIR"). (Casale, Ralph) (Entered: 11/20/2018) |
| 11/27/2018 | <u>20</u> | NOTICE OF WITHDRAWAL OF APPEARANCE as to FEDERATION FOR AMERICAN IMMIGRATION REFORM ("FAIR"). Attorney Elizabeth Ann Hohenstein terminated. (Hohenstein, Elizabeth) (Entered: 11/27/2018) |
| 12/03/2018 | | MINUTE ORDER. Upon consideration of the parties' <u>19</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that, on or before December 21, 2018, the parties shall file a joint status report informing the Court of the status of their discussions to resolve this case or to narrow the issues presented. Signed by Judge Reggie B. Walton on December 3, 2018. (lcrbw3) (Entered: 12/03/2018) |
| 12/03/2018 | | Set/Reset Deadlines: Joint Status Report due by 12/21/2018. (gdf) (Entered: 12/03/2018) |
| 12/20/2018 | <u>21</u> | Joint STATUS REPORT by FEDERATION FOR AMERICAN IMMIGRATION REFORM ("FAIR"). (Casale, Ralph) (Entered: 12/20/2018) |
| 01/07/2019 | | MINUTE ORDER. Upon consideration of the parties' <u>21</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that, on or before January 24, 2019, the parties shall file a joint status report informing the Court of the status of their discussions to resolve this case or to narrow the issues presented. Signed by Judge Reggie B. Walton on January 7, 2019. (lcrbw3) (Entered: 01/07/2019) |
| 01/07/2019 | | Set/Reset Deadlines: Joint Status Report due by 1/24/2019 (hs) (Entered: 01/07/2019) |
| 01/07/2019 | | Case Stayed (hs) (Entered: 01/07/2019) |
| 01/07/2019 | | Case Stayed, Joint Status Report due by 1/28/2019 (hs) (Entered: 01/07/2019) |
| 01/24/2019 | | MINUTE ORDER. Upon consideration of the defendant's oral request to vacate the impending deadlines in this case in light of the ongoing lapse in appropriations, as well as the plaintiff's consent to that request, it is hereby ORDERED that the previously imposed deadline for filing a joint status report on or before January 24, 2019, is VACATED. It is further ORDERED that, on or before fourteen days after appropriations have been restored, the parties shall file a joint status report proposing new deadlines in this case. Signed by Judge Reggie B. Walton on January 24, 2019. (lcrbw3) (Entered: 01/24/2019) |
| 02/07/2019 | <u>22</u> | Joint STATUS REPORT by FEDERATION FOR AMERICAN IMMIGRATION REFORM ("FAIR"). (Casale, Ralph) (Entered: 02/07/2019) |
| 02/14/2019 | | MINUTE ORDER. Upon consideration of the parties' <u>22</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that, on or before March 8, 2019, the parties shall file a joint status report informing the Court of the status of their discussions to resolve this case or to narrow the issues presented. Signed by Judge Reggie B. Walton on February 14, 2019. (lcrbw3) (Entered: 02/14/2019) |
| 02/14/2019 | | Set/Reset Deadlines: Joint Status Report due by 3/8/2019 (hs) (Entered: 02/14/2019) |
| 02/15/2019 | <u>23</u> | NOTICE OF SUBSTITUTION OF COUNSEL by Christopher Charles Hair on behalf of All Defendants (Hair, Christopher) (Entered: 02/15/2019) |
| 03/08/2019 | <u>24</u> | Joint STATUS REPORT by FEDERATION FOR AMERICAN IMMIGRATION REFORM ("FAIR"). (Casale, Ralph) (Entered: 03/08/2019) |
| 04/09/2019 | <u>25</u> | GENERAL ORDER FOR CIVIL CASES BEFORE THE HONORABLE REGGIE B. WALTON. Signed by Judge Reggie B. Walton on April 9, 2019. (lcrbw3) (Entered: 04/09/2019) |

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| 04/09/2019 | | MINUTE ORDER. Upon consideration of the parties' <u>24</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that, on or before April 12, 2019, the parties shall file a joint status report informing the Court of the status of their discussions to resolve this case or to narrow the issues presented. Signed by Judge Reggie B. Walton on April 9, 2019. (lcrbw3) (Entered: 04/09/2019) |
| 04/12/2019 | | Set/Reset Deadlines: Joint Status Report due by 4/12/2019 (hs) (Entered: 04/12/2019) |
| 04/12/2019 | <u>26</u> | Joint STATUS REPORT by FEDERATION FOR AMERICAN IMMIGRATION REFORM ("FAIR"). (Casale, Ralph) (Entered: 04/12/2019) |
| 04/17/2019 | | MINUTE ORDER. Upon consideration of the parties' <u>26</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that, on or before June 12, 2019, the parties shall file a joint status report informing the Court of the status of their discussions to resolve this case or to narrow the issues presented. Signed by Judge Reggie B. Walton on April 17, 2019. (lcrbw3) (Entered: 04/17/2019) |
| 04/17/2019 | | Set/Reset Deadlines: Joint Status Report due by 6/12/2019 (hs) (Entered: 04/17/2019) |
| 06/12/2019 | <u>27</u> | Joint STATUS REPORT by FEDERATION FOR AMERICAN IMMIGRATION REFORM ("FAIR"). (Casale, Ralph) (Entered: 06/12/2019) |
| 06/14/2019 | | MINUTE ORDER. Upon consideration of the parties' <u>27</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that, on or before August 9, 2019, the parties shall file a joint status report informing the Court of the status of their discussions to resolve this case or to narrow the issues presented. Signed by Judge Reggie B. Walton on June 14, 2019. (lcrbw3) (Entered: 06/14/2019) |
| 06/17/2019 | | Set/Reset Deadlines: Joint Status Report due by 8/9/2019 (hs) (Entered: 06/17/2019) |
| 08/09/2019 | <u>28</u> | Joint STATUS REPORT by SOCIAL SECURITY ADMINISTRATION. (Hair, Christopher) (Entered: 08/09/2019) |
| 09/03/2019 | | MINUTE ORDER. Upon consideration of the parties' <u>28</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that, on or before October 8, 2019, the parties shall file a joint status report informing the Court of the status of their discussions to resolve this case or to narrow the issues presented. Signed by Judge Reggie B. Walton on September 3, 2019. (lcrbw3) (Entered: 09/03/2019) |
| 09/05/2019 | | Set/Reset Deadlines: Joint Status Report due by 10/8/2019 (hs) (Entered: 09/05/2019) |
| 10/08/2019 | <u>29</u> | Joint STATUS REPORT by SOCIAL SECURITY ADMINISTRATION. (Hair, Christopher) (Entered: 10/08/2019) |
| 10/10/2019 | | MINUTE ORDER. Upon consideration of the parties' <u>29</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that, on or before November 26, 2019, the parties shall file a joint status report informing the Court of the status of their discussions to resolve this case or to narrow the issues presented. Signed by Judge Reggie B. Walton on October 10, 2019. (lcrbw3) (Entered: 10/10/2019) |
| 10/10/2019 | | Set/Reset Deadlines: Status Report due by 11/26/2019. (tj) (Entered: 10/10/2019) |
| 10/16/2019 | | Set/Reset Deadlines: Joint Status Report due by 11/26/2019 (hs) (Entered: 10/16/2019) |
| 11/26/2019 | <u>30</u> | Joint STATUS REPORT by FEDERATION FOR AMERICAN IMMIGRATION REFORM ("FAIR"). (Casale, Ralph) (Entered: 11/26/2019) |
| 11/27/2019 | | MINUTE ORDER. Upon consideration of the parties' <u>30</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that, on or before December 30, 2019, the parties shall file a joint status report informing the Court of the status of their discussions to resolve this case or to narrow the issues presented. Signed by Judge Reggie B. Walton on November 27, 2019. (lcrbw3) (Entered: 11/27/2019) |